

Posted: April 8, 2004, 3:00 p.m.
MHTC Central Office
105 West Capitol
Jefferson City, MO 65102

Copies of this notice may be obtained by contacting:
Mari Ann Winters
Secretary to the Commission
(573) 751-3704

Missouri Highways and Transportation Commission
Audit Committee Agenda
(Via video and teleconference)
Department of Transportation Building – 105 West Capitol, Room 103
Jefferson City, MO 65101

April 13, 2004
8:45 a.m.

Closed Meeting

Matters protected from disclosure by law.
Identified or privileged communications with auditor

Section 610.010(6) and 610.021(14), RSMo
Section 610.021(17), RSMo

Open Meeting

Consideration of November 3, 2003 Minutes.

Presentations

1. **Completed Internal Audits.** *Roberta Broeker, Director of Audits and Investigations*
2. **Audit Services Contract.** *Mike Golden, Chief Financial Officer*
3. **Non-Commissioner Membership on the Audit Committee.** *Mike Golden, Chief Financial Officer*
4. **Business Continuity Plan.** *Mike Golden, Chief Financial Officer*

Adjourn

Any closed meeting business not concluded on April 13, 2004, will be taken up at 7:15 a.m. on April 14, 2004.